

**Vermont Community Broadband Board
Meeting
October 4, 2021 12:00pm**

AGENDA

GIGA Conference Room
3rd Floor of 112 State Street, Montpelier VT

Join by video <https://bit.ly/3ureooG>

Join by Phone; +1 802-828-7667
Phone Conference ID: 348 696 968#

There may be other times during the meeting that Executive Session is called.

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| 12:00 | Agenda change requests and vote to approve agenda |
| 12:10 | Executive Director Update and Q&A with Staff |
| 12:45 | Report back from Working Groups on Universal Service and Transfer of Assets Discussion |
| 1:05 | Construction Grant Program – Decision Timeline; Working Group Appointment, and Review of Staff Decisions. |
| 2:15 | Pre-purchasing Discussion |
| 3:00 | VCUDA Feedback |
| 3:30 | Public Comment |
| 3:45 | Executive Session Staffing |
| 4:00 | Motion to Adjourn |

Press inquiries; please contact Rob Fish, Robert.fish@vermont.gov 802-522-2617